

SHELTER BAY COMMUNITY, INC.
ANNUAL ELECTION OF MAY 1, 2010
TELLER'S REPORT
 (Grand Tally)

Quorum Present?

Yes

Ballot A - Candidates:

- Rod Falor
- Greg Finch
- Don Haas
- Rich Stockwell
- Britt-Mari Wisniewski
- Write-In Steinhorst
- Write-In Fankhauser
- Write-In Eagleston

Total Votes	Votes Req'd	Met Minimum # of Required Votes	Elected ? Or Reserve Member
Minimum votes req'd is F58 (Note 13)			
176	216	No	
290	216	Yes	Elected
193	216	No	Reserve Member
255	216	Yes	Elected
256	216	Yes	Elected
1	216	No	
1	216	No	
1	216	No	

Ballot B - Issue #1

Annual Meeting Minutes of 5/2/09
 Simple Majority of Votes Cast

	Total Votes	Yes Votes Req'd	
Yes	414	211	Approved
No	6		
Total	420		

Ballot C - Issue #2

Amend Covenant IV.5. - Trees
 2/3rds Majority of Votes Cast

	Total Votes	Yes Votes Req'd	
Yes	163	288	Failed
No	258		
Total	421		

Ballot D - Issue #3

Amend Covenant IV.5. - Trees
 2/3rds Majority of Votes Cast

	Total Votes	Yes Votes Req'd	
Yes	82	288	Failed
No	340		
Total	422		

Ballot E - Issue #4

Amend Covenant V.4. - Single Family
 2/3rds Majority of Votes Cast

	Total Votes	Yes Votes Req'd	
Yes	230	288	Failed
No	193		
Total	423		

Ballot F - Issue #5

Amend Covenant VI.7. - Posting Req
 2/3rds Majority of Votes Cast

	Total Votes	Yes Votes Req'd	
Yes	238	288	Failed
No	180		
Total	418		

Ballot G - Issue #6

Ratify FY 2010-2011 Annual Budget
 Majority of Absolute Total of Allocated Votes to Reject

	Total Votes	Votes Req'd to Reject	
Ratify	392	429	Ratified
Reject	29		
Total	421		

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Summary of Rejected Ballots:

1	Rejected Candidate Ballots:	8
2	Rejected Issue Ballots:	47
3	Total Rejected Ballots: (1 + 2)	55

See Rejected Ballots Worksheet (Form D)

4 Invalid/Ineligible Yellow Affidavit Ballot Envelopes Received and Not Counted **3 (Line 4 of Form A)**

Requirements:

5	Absolute Total Number of Votes in SB Community, Inc. =	857 (# provided by Manager)
6	Total Eligible to Vote (Members in Good Standing) =	797 <---will be entered by Judy G. on Election Day
7	Total Number of Eligible Members voting	431 (Line 8 of Form A)
8	20% of "Members Eligible" is the Quorum =	159
9	Quorum Present?	Yes
10	Members voting that represent majority of quorum =	80
11	Required to Reject Budget =	429
12	2/3rds of the Eligible Members voting =	288
13	By-Laws require majority of Quorum =	-
14	Candidates require majority of Quorum =	216
15	Reserve Director requires more than 50 votes =	51

Requirements for 5/1/10 Annual Election:

- 16 Candidates - 3 members receiving the highest number of votes in excess of a majority of a quorum present. Line 10
- 17 Candidates - Candidate with the 4th highest number of votes and over 50 votes becomes the Reserve Member. Line 14
- 18 Issue No. 1 - Combined Annual and Special Meeting Minutes of 5/2/09 - simple majority of votes cast for this issue.
- 19 Issue No. 2 - Amend the Covenants, IV.5. Trees - 2/3rds of the Eligible Members voting. Line 12
- 20 Issue No. 3 - Amend the Covenants, IV.5. Trees - 2/3rds of the Eligible Members voting. Line 12
- 21 Issue No. 4 - Amend the Covenants, V.4. Single Family - 2/3rds of the Eligible Members voting. Line 12
- 22 Issue No. 5 - Amend the Covenants, VI.7. Posting - 2/3rds of the Eligible Members voting. Line 12
- 23 Issue No. 7 - Ratify the Board-Approved FY 2010/2011 Budget - if 429 or more do not vote to "Reject". Line 11

/s/ Joan Scarboro

Signature of Election Chair and Date

/s/ Judith A. Slajer

Signature of Board Secretary and Date